

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2007 08:00 A
Secretary of State

DOCUMENT # 276517

1. Entity Name

MAR-LEN GARDENS "4" CORPORATION



Principal Place of Business

16800 NORTHEAST 14TH AVENUE
MIAMI FL 33162-2836

Mailing Address

16800 NORTHEAST 14TH AVENUE
MIAMI FL 33162-2836



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 59-2060927

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EDITH SOUTHERTON
16800 NE 14TH AVE
N MIAMI BEACH FL

Name

Street Address (P O Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T
NAME: PREVOST, JEAN ☐ Delete
STREET ADDRESS: 17090 NE 14TH AVE
CITY-STATE-ZIP: N MIAMI BEACH FL 33162

☐ Change ☐ Addition
NAME: **U00000661795**
STREET ADDRESS: **03/20/07-80055-020 150.00**
CITY-STATE-ZIP:

P
NAME: TABAK, WILLIAM ☐ Delete
STREET ADDRESS: 17090 NE 14TH AVE
CITY-STATE-ZIP: N MIAMI BEACH FL 33162

☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

ST
NAME: PREVOST, JEAN ☐ Delete
STREET ADDRESS: 17090 NE 14 AVE
CITY-STATE-ZIP: N. MIAMI BEACH FL 33162

☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

B
NAME: SAIZ, FELIPE ☐ Delete
STREET ADDRESS: 17090 NE 14 AVE
CITY-STATE-ZIP: MIAMI FL 33162

☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

B
NAME: GAUTHIER, JEAN PAUL ☐ Delete
STREET ADDRESS: 16800 NE 14 TH AVE
CITY-STATE-ZIP: N. MIAMI BEACH FL 33162

☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

VP
NAME: GUTERMAN, IOSIF ☐ Delete
STREET ADDRESS: 16800 NE 14TH AVE
CITY-STATE-ZIP: N. MIAMI BEACH FL 33126

☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William Tabak

WILLIAM TABAK

3/1/07

305 947-4511

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #